RESOLUTION OF INTENT

A RESOLUTION FOR THE ALTA IRRIGATION DISTRICT TO APPROVE AND AUTHORIZE THE NOTICE OF AN INTENT TO UPDATE ALTA IRRIGATION DISTRICT'S GROUNDWATER MANAGEMENT PLAN UNDER Section 10750 et seq. TO BE IN COMPLIANCE WITH SB 1938(Stats 2002, Ch 603)

WHEREAS, ALTA IRRIGATION DISTRICT, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "Entity"), has determined that it is in the best interest and to the advantage of the Entity to update its current groundwater management plan. The current groundwater management plan is a AB 3030 type of plan and it is intent of Entity to update its current plan to meet the requirements of a SB 1938 type of plan; and

WHEREAS, the Entity is located in Fresno, Tulare and Kings Counties; and

WHEREAS, participation will include local agencies and interested parties located within the Entity; and

WHEREAS, The Entity will act as the lead agency in the governance of the groundwater management plan, as updated.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:

Section 1. Findings. The Entity's Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the Entity and the inter-relationship with other water interests within the Upper Kings Sub Basin.

Section 2. Memorandum of Understandings. Existing Memorandum of Understandings, to be updated and entered into by and between the Entity and the local agencies with overlapping spheres of interest within the Entity.

Section 3. <u>Effective Date</u>. This Resolution of Intent shall be advertised under the prescribed guidelines of Government Code 6066 prior to action being considered.

PASSED AND ADOPTED this 10th day of July, 2008 by the following vote:

AYES: Waldner, Marshall, Astiasuain and Halford

NOES:

None

ABSENT: Belknap, Krahn and Warkentin

Chris M. Kapheim, General

Manager/Secretary